RI SOS Filing Number: 201921337020 Date: 9/23/2019 4:00:00 PM



State of Rhode Island and Providence Plantations

## **Department of State - Business Services Division**

## Annual Report for the year: 2019 **Limited Liability Company**

→ Filing period: September 1 - November 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by December 1.

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Entity ID Number	2. Exact name of the Limited Liability Company					
000504473	Penn Holdings, LLC					
3. NAICS Code	Brief description of the character of business conducted in Rhode Island					
236118	Real Estate	•				
5. State of Formation	1					
RI						
6. Principal Office Address			City	State	Zip	
105 Pennsylvania Avenue			Warwick	RI	02888	
7. Mailing Address of Limited Li	ability Compar	ny and Name or Tit		•	•	
Contact Name Craig Sutton			Contact Title Vice President			
Street Address 105 Pennsylvania Avenue		City Warwick	State RI	<sup>Z<sub>IP</sub></sup> 02888		
8. List <b>ALL</b> managers (names a	and addresses	of the Limited Lia			MEMBERS	
Manager Name Craig Sutton			Manager Name Ronald Caniglia			
Street Address 105 Pennsylvania Avenue		Street Address 105 Pennsylvania Avenue				
City Warwick	State RI	Zip 02888	City Warwick	State RI	Zip 02888	
Manager Name			Manager Name			
Street Address			Street Address			
City	State	Zıp	City	State	Zip	
Check the box to indicate an attachment						
9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.						
Under penalty of perjury, I de statements, and that all state				ing any accompanyin	g schedules and	
Name of Authorized Person			Date	Date		
Craig Sutton			9/20/20	9/20/2019		
Signature of Authorized Person	Sv	m sid	COMENT HERE	•		

MAIL TO:

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov